

State Enhanced 9-1-1 ADVISORY COMMITTEE *Agenda*

Meeting Date: April 15, 2004

Time: 9:30 a.m. to 3:00 p.m.

Location: Radisson SeaTac Hotel
17001 Pacific Highway South
Seattle, Washington 98188
(206) 244-6000

ITEM:	PRESENTER:
1. Welcome and Introductions	Chair Chris Fischer
2. Review and Approval of Minutes (March 25, 2004)	Chair Chris Fischer
3. Old Business ..	Bob Oenning
♦ 'At Large' position	
♦ AC By-Laws	
4. Subcommittee Reports	Representative
♦ Wireless	Marlys Davis
♦ Strategic Planning	Wayne Wantland
♦ Training	Chris Fischer
♦ Equipment Maintenance	Tom Shaughnessy
♦ Public Education	Peggy Fouts
5. State Office Staff Reports	
♦ Financial Status	Catherine Bartholomew
♦ National/Legislative	Bob Oenning
6. New Business	Chair Chris Fischer
♦ WSP PSAP Equipment Upgrade	
♦ Homeland Security Seat on Advisory Committee	

Next Meeting Thursday May 20, 2004

Facilities are handicapped accessible, special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide at least a two-week notice if any of these services are needed. If you have any questions about the agenda or need special assistance at the meeting, please call Teresa Lewis at (253) 512-7012.